

**AGENDA  
WEST HARTFORD TOWN COUNCIL MEETING  
LEGISLATIVE CHAMBER, TOWN HALL  
2011-2013 TERM**

<b>ITEM NO.</b>	<b>TITLE</b>	<b>FILE NO.</b>	<b>ACTION</b>
	<b>7:30 p.m., Tuesday, May 22, 2012</b>  <b>AGENDA NO. 11</b>		<b>Proclamation was presented to the Hall-Conard Girls Ice Hockey Team. Suspense Items: Resolution approving application for Edward J. Byrne Memorial Justice Assistance Grant. Resignation from the Parks and Recreation Advisory Board.</b>
<b>1.</b>	<b>MEETING CALLED TO ORDER: 7:48 P.M.</b>		
<b>2.</b>	<b>PLEDGE OF ALLEGIANCE:</b>		
<b>3.</b>	<b>ROLL CALL: COUNCILORS CASPERSON AND KINDALL WERE ABSENT.</b>		
<b>4.</b>	<b>APPROVAL OF MINUTES:</b>  *Public Hearing 04-09-12 on 2012-2013 Fiscal Year Budget. *Town Council 04-09-12, 04-24-12, and 05-08-12		<b>RECEIVED</b>
	<b>PUBLIC FORUM: JUDITH ALLEN SPOKE ON ITEM 10 AND LINDA DINAPOLI SPOKE ON ITEM 9.</b>		
<b>6.</b>	<b>REPORTS OF TOWN MANAGER:</b>		
<b>7.</b>	<b>CONSIDERATION OF CONSENT CALENDAR: ITEMS 18-24 TO RECEIVE</b>  <b>UNFINISHED BUSINESS:</b>		
<b>8.</b>	*Application on behalf of 527 Prospect LLC, the owner of the property (the "Applicant") to amend Special Development District #123 at 527 Prospect Avenue to be used by the Applicant as its law office. The purpose of this application is to allow a small expansion of the southwest corner of the building of approximately 433 square feet, 260 of which are on the first level and 173 of which are on the second level. The Applicant also proposes to add a portico to the front porch, to demolish a two-car garage located on the northwest corner of the Property and replace it with two parking spaces, make interior modifications to the floor plans and install additional landscaping (public hearing on 05-22-12).	<b>1004</b>	<b>APPROVED WITH A CONDITION, VOTE 9-0</b>
<b>9.</b>	*Resolution (Van Winkle) authorizing submission of the Neighborhood Assistance Grant Application (public hearing on 05-22-12).	<b>1289</b>	<b>ADOPTED</b>

10.	*Resolution (Van Winkle) declaring 90 Raymond Road to be surplus (referred to TPZ at 04-09-12 Council meeting).	891	<b>ADOPTED, VOTE 7-0</b>
	<b>NEW BUSINESS:</b>		
11.	*Resolution (Slifka) setting Town Council meeting dates for July 24 and August 14.	4	<b>ADOPTED</b>
12.	*Resolution (Van Winkle) to amend the fiscal year 2011-2012 Capital Non-Recurring Expenditure Fund and Capital Projects Fund budgets for the purpose of funding Capital Projects in the amount of \$200,000 and the purchase of police vehicle equipment in the amount of \$10,000.	1359	<b>ADOPTED</b>
13.	*Resolution (Van Winkle) approving application for an Edward J. Byrne Memorial Justice Assistance (JAG) Grant for \$10,613.	195	<b>ADOPTED</b>
14.	<b>ANNOUNCEMENTS:</b>		
15.	<b>REPORTS OF CORPORATION COUNSEL:</b>		
16.	<b>APPOINTMENTS:</b> Appointed Lawrence K. Josiah a member of the Commission on Veterans' Affairs for a term ending December 31, 2015 and reappointed Peggy Gray and Michael Stanley members of this Commission for a term ending December 31, 2015. Appointed Bernard Kavalier and Brian Coates Council Zoning Alternates for a term ending December 31, 2015. Reappointed John Tucker a Council Zoning Alternate for a term ending December 31, 2015. Appointed Bob Wiener a member of the Housing Authority for a term ending February 28, 2017. Appointed Minority Leader Denise Hall as Council Liaison to the Commission on Veterans' Affairs.		
17.	<b>EXECUTIVE SESSION:</b>		
	<b>REPORTS OF STANDING OR SPECIAL COMMITTEES:</b>		
18.	*From Town Plan and Zoning Commission re: Application for 527 Prospect Avenue – recommending approval.	1004	<b>RECEIVED</b>
19.	*From Design Review Advisory Committee re: Application for 527 Prospect Avenue – recommending approval.	1004	<b>RECEIVED</b>
20.	*From Capitol Region Council of Governments re: Application for 527 Prospect Avenue – finding no apparent conflict with regional plans and policies or the concerns of neighboring towns.	1004	<b>RECEIVED</b>
21.	*From Town Plan and Zoning Commission re: Resolution declaring 90 Raymond Road to be surplus – recommending denial.	891	<b>RECEIVED</b>

22.	<p>*From Town Plan and Zoning Commission RECENT PLANNING ACTION: 34-36 LaSalle Road and 138 (aka 132) Park Road – Plan B Restaurant.</p>	780	RECEIVED
	<p>*From Inland Wetland and Watercourses Agency RECENT PLANNING ACTION: 2355 Albany Avenue, 2363 Albany Avenue, 1426 Trout Brook Drive, and 7 Lindy Lane; 574 Mountain Road; and 243-253 Steele Road – The Terrace at Mercyknoll.</p>	780	RECEIVED
24.	*Minutes from Public Safety Committee 05-10-12.		RECEIVED
25.	<p><b>CONSENT CALENDAR: ADOPTED</b></p> <p><b>COMMUNICATIONS:</b></p>		
26.	*From Sheila B. Amdur (05-08-12) resigning from the Housing Authority.	321	RECEIVED
27.	<b>PETITIONS:</b>		
28.	<p><b>ADJOURNMENT: 8:58 P.M.</b></p> <p><b>Essie S. Labrot</b> <b>Town Clerk/Council Clerk</b></p> <p><b>“ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.”</b></p>		
	<p><b>SUSPENSE ITEMS:</b></p> <p><b>Resolution (Van Winkle) approving application for an Edward J. Byrne Memorial Justice Assistance Grant (JAG) Local Pass-Through Program, Summer 2012 Violence Reduction Initiative: Local Solicitation for \$40,000.</b></p> <p><b>Resignation from Brian Coates (05-15-12) from the Parks and Recreation Advisory Board.</b></p> <p><b>ITEMS OF GENERAL INTEREST:</b></p> <ol style="list-style-type: none"> <li>1. Minutes from Advisory Commission for Persons with Disabilities 05-02-12.</li> <li>2. Minutes from Parks and Recreation Advisory Board 04-23-12.</li> <li>3. Minutes from Pension Board 03-27-12.</li> <li>4. Minutes from Senior Citizens Advisory Commission 04-17-12.</li> <li>5. Minutes from Substance Abuse Prevention Commission 04-12-12.</li> <li>6. Minutes from Town Plan and Zoning Commission 04-02-12.</li> </ol>	<p>195</p> <p>321</p>	<p><b>ADOPTED</b></p> <p><b>RECEIVED</b></p>